

# WIRELESS CARRIER E-911 COST RECOVERY SUBCOMMITTEE

June 13, 2001  
9:15 a.m.

Department of Technology Planning  
Conference Room, 1st Floor  
Richmond Plaza Building  
110<sup>th</sup> South 7<sup>th</sup> Street  
Richmond, Virginia 23219

Members Present:	Jerry Simonoff Captain John Furlough Thomas Hanson	Melvin Breeden William Landsidle James McDonnell
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Members absent: none

Staff Present:	Steve Marzolf, Coordinator	Mel Sheridan, Analyst
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## **CALL TO ORDER**

Jerry Simonoff, Chairman, called the meeting of the Wireless Carrier E-911 Cost Recovery Subcommittee to order at 0915 hours.

Mr. McDonnell made a motion, seconded by Mr. Landsidle, to approve the Sub-committee minutes of April 11, 2001 as submitted: Passed, 6-0.

## **MOTION TO GO INTO CLOSED SESSION**

Mr. Landsidle made the following motion, 2nd by CPT Furlough:

Mr. Chairman, I move that the Subcommittee go into closed session pursuant to Va. Code § 2.1-344.A (27) for the purpose of discussing trade secrets, as defined in the Uniform Trade Secrets Act (§ 59.1-336 et seq.) of Title 59.1, submitted by CMRS providers as defined in § 56-484.12, related to the provision of wireless E-911 service: Passed 6-0.

## **MOTION TO RECONVENE IN OPEN SESSION**

CPT Furlough made the following motion, seconded by Mr. Breeden:

I move that the subcommittee reconvene in open session: Passed 6-0.

## **MOTION MADE IN OPEN SESSION**

Mr. Breeden made the following motion, seconded by Mr. Landsidle:

I move that we adopt the following certification, “We hereby certify that we have just come out of closed session, that was held pursuant to my earlier motion, and that to the best of each member’s knowledge, we discussed only public business matters lawfully exempted from the open meeting requirements under the Freedom of Information Act. Additionally, only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting by the Authority. Passed 6-0 on roll call vote: Simonoff, yea; McDonnell, yea; Landside, yea; Furlough, yea; Hanson, yea; Breeden, yea.

## **OPEN SESSION**

Mr. Marzolf briefed the Sub-committee on the FY02 funding requests received from Sprint PCS and Verizon Wireless. Mr. McDonnell made a motion, seconded by Mr. Hanson that the funding submission be recommended for approved to the Wireless Board, passed 6-0.

Mr. Marzolf briefed the Sub-committee on Verizon Wireless’ FY00 True-ups. The true-up documentation included costs incurred in FY98 and FY99 in addition to those incurred in FY00. Mr. McDonnell made a motion that the FY99 and FY00 costs be recommended for approval. The motion failed for lack of a second. Mr. Landside made a motion, seconded by Captain Furlough, that only the cost from FY00 be recommended to the Board for approval and that the FY98 and FY99 cost be excluded from their approved true-up submission, passed 5-1 (McDonnell, no).

No further business being discussed, Mr. Breeden made a motion to adjourn meeting at 0955 hours, seconded by Mr. Hanson: Passed 6-0.

Respectfully submitted,

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Andrew M. Sheridan  
Public Safety Communications Analyst  
Department of Technology Planning

Approved by sub-committee: \_\_\_\_\_  
(date)